

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 15, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Dickmann, Riedel, Brown, Solberg, Cruz, Beety and Mercil. Sutherland and Schwebs were absent.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the July 1, 2013 regular meeting and the July 8, 2013 special meeting.

PUBLIC HEARING - Mayor Knaack opened the public hearing for the proposed reconstruction of sidewalk on portions of 6th Avenue, 12th Street and 11th Street. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS - Wanda Burke, owner of Cruz-N-Taxi, announced that she was available for questions relating to the Police Chief's recommendation to deny her taxi cab driver license application.

Brett Naylor, developer of the Broadstreet project, announced that he was available for questions relating to the Broadstreet Menomonie Final PUD plan.

MOTION was made by Traxler, seconded by Cruz, and carried to waive the rules to hear from Carol Thompson. Ms. Thompson stated that she has a home business at 417 12th Street SE and she was concerned about her customers being able to access her business during the upcoming sidewalk reconstruction project. Public Works Director, Randy Eide, explained the project would be done in parts and they would make sure that there was access to her business.

MOTION was made by Cruz, seconded by Riedel, and carried on roll call vote authorizing the city engineer to solicit bids for sidewalk reconstruction on the following streets:

6th Avenue (south side, 9th Street to 13th Street);
12th Street (west side, Main Street to 4th Avenue);
12th Street (east side, 6th Avenue to 5th Avenue);
11th Street (west side, 4th Avenue to 80 feet south); and
516 11th Street

MOTION was made by Beety, seconded by Cruz, and carried unanimously on roll call vote to approve the Broadstreet Menomonie Final PUD contingent on compliance with the four conditions that are listed in the July 11, 2013 letter that Project Engineer, David Schofield wrote to John Dahl, City Building Inspector.

MOTION to retain the present composition of eleven council members was made by Cruz, seconded by Dickmann, and carried on the following roll call vote: Ayes: Luther, Traxler, Dickmann, Brown, Cruz and Beety. Noes: Riedel, Solberg and Mercil.

MOTION was made by Beety, seconded by Dickmann, and carried unanimously on roll call vote to approve the 2013 agreement with the Menomonie Staff Officers' Association.

BIDS were received for the Cedar Falls Road reconstruction project as follows:

Haas Sons, Inc. - \$201,778.90

Monarch Paving - \$207,845.25

RM Schlosser Exc. - \$208,956.90

McCabe Construction - \$212,491.10

Pember Companies - \$219,257.60

A-1 Excavating - \$226,930.00

MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to accept the low bid of \$201,778.90 from Haas Sons, Inc., contingent upon receipt of proof of bonding and insurance.

BIDS were received for a boom truck for the street department as follows:

- Altec, Inc.** - Ford F-750 with Allison Automatic/ALTEC Industries aerial device - \$141,956;
- Utility Sales and Service, Inc.** - Ford F-750 with Allison Automatic/VERSALIFT aerial device - \$141,034; and
- Dueco, Inc.** - Ford F-750 with Allison Automatic/TEREX aerial device - \$135,371

MOTION was made by Brown, seconded by Cruz, and carried unanimously on roll call vote to accept the bid of \$135,371 from Dueco, Inc., and approve an additional \$4,000 to outfit the truck with toolboxes and strobe lights.

BUDGET – MOTION was made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to approve the following budget transfers, as presented:

- \$1,500 from Water Utility, Customer Accounting & Collection Expense 61.90300.243 Office Equipment Maint. to Admin. & General 61.92100.714 Office Supplies & Expense, Computer;
- \$500 from Water Utility, Office Supplies & Expense 61.92100.242 Radio Maint. to Admin. & General 61.92100.706 Office Supplies & Expense #3 Chairs;
- \$6,000 from Sewer Utility, Maint. of Treatment Plant Equipment 71.83300.226 Contractual Service to Equalization Tank Operation 71.82720.226 Contractual Repairs; and
- \$4,000 from Contingency 01.60000.699 to Pool & Beach / Aquatics 01.55220.246 Repairs.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Included in the agenda packet was notice of the next Joint Cities meeting on July 31st in Bloomer; the 2nd Quarter MEUW Safety Report; the May activity report from the Building Inspection department; and the April – June activity reports from the Dunn County Humane Society.

CLAIMS - MOTION was made by Solberg, seconded by Dickmann, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
City Treasurer	\$ 74.06
DSG Arms	505.47
KLM Engineering	800.00
Manpower	1,970.39
Pember Companies	282,967.98
Traffic & Parking Control	378.43
WI Dept. of Transportation	33,007.30
<u>Parking Utility Claims</u>	
City Treasurer	\$ 205.54
City Treasurer	324.00

LICENSES – MOTION was made by Mercil, seconded by Luther, and carried to approve the following licenses, as presented, except for the taxi cab driver application of Wanda M. Burke:

- CLASS “B” BEER:** China House Menomonie Inc. (China House – 1502 9th Street) **SUBJECT TO FINAL INSPECTION.**
- OPERATORS:** Chun M. Chen; Nelson A. Gergen; Kristen A. Guenther; Jordan M. Hein; Derek A. Hughes; Jacob L. Luther; Elizabeth N. Ohvall; Rachel M. Yoder; Leland H. Brenholt; Jon R. Fisher, Jr.; Kari D. Hague; Heather A. Kangas; Gerald R. Miller; Megan A. Shanahan.
- TAXI CAB DRIVER: DENY -** Wanda M. Burke – **Police Chief, Eric M. Atkinson, recommends denial until 4/28/2014.**

CLASS “B” BEER & “CLASS C” WINE and CABARET: Apothecary Cafe, LLC (Apothecary Cafe – 1414 9th St.).

PUBLIC DANCE PERMIT and TEMPORARY CLASS “B” BEER LICENSE: Main Street of Menomonie Inc., Sept. 12, 2013, (event = Great Community Cookout & Tailgating Party), (public dance location = 4th Street & City Lot 2 from 4:00 p.m. to 8:00 p.m.); (temporary beer license location = 4th Street & City Lot 2 fenced-in area from 4:00 p.m. to 9:00 p.m.).

FYI – A Temporary Class “B” Beer license has been issued by the City Clerk to the following (after review by the City Administrator and Mayor):

<u>To:</u>	<u>Location:</u>	<u>Date of event</u>	<u>Event:</u>
Menomonie Public Library Foundation Reception	600 Wolske Bay Rd.	7/17/13	Foundation Donor
Menomonie Firefighters Local 1697 Tournament	Wak. Park, Diamonds 4, 5 & 6	8/24/13	“Kick MD” Kickball

MOTION was made by Brown, seconded by Cruz, and carried to waive the rules to hear from Wanda Burke. Ms. Burke answered question from the council members and announced that she is signed up to attend a traffic safety class.

MOTION was made by Solberg, seconded by Mercil, and carried to grant a taxi cab driver license to Wanda M. Burke.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to return to open session was made by Solberg, seconded by Riedel, and carried unanimously on roll call vote.

No action was taken.

MOTION to adjourn was made by Brown, seconded by Dickmann, and carried.

JoAnn L. Kadinger, City Clerk